

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 13, 2013**

Meeting called to order at 6:00 p.m. by Daugherty Johnson III,
Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; and Secretary, and Associate Commissioner, Jannan Cornstalk.

Absent: Renee Dillard, Secretary;

NRD Staff: Inland Fisheries Biologist, Kevin Donner; Max Field; Great Lakes Fishery Biologist; Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; and Administrative Assistant, Debra S. Browne.

Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fishery Biologist, William Parsons;

Guest: David Dominic, LTBB Tribal Citizen

Opening Prayer: Jannan Cornstalk

Public Comment Opened at 6:06 p.m. comments by David Dominic regarding appreciates the NRC; Frederick Holdorph regarding eagle feather in his possession and an eagle skull;
Public Comment Closed at 6:10 p.m.

NRC reviewed the Agenda.

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Jannan Cornstalk, Associate Commissioner supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of February 13, 2013.

6:14 p.m. Daugherty Johnson III joined meeting via conference phone; 6:16 p.m. disconnected and will call back at 6:30 p.m.

Motion made by William McNamara, Vice-Chairman; to approve the Minutes of February 27, 2013 as corrected, Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors written report as submitted by Douglas W. Craven, Director; William McNamara, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Vice-Chairman; to approve the Law Enforcement written report as submitted by Kevin Willis, Chief Conservation Officer; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery verbal and written report as presented and submitted by Kevin Donner, Great Lakes Fishery Biologist; William McNamara, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to support the Great Lakes Fishery Program to upgrade the electrical and install

additional bubblers on the Mackinaw Dock; William McNamara, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Wildlife, written reports as submitted by the Wildlife Program; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Break at 7:03 p.m.

Meeting reconvened at 7:33 p.m.

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

Motion made by William McNamara, Vice-Chairman; to approve the Commissioner reports as submitted by the Wildlife Program; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commission attendance for the NAFWS National Conference to be held on May 3-8, 2013 and receive stipend, mileage, hotel and per diem; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commission attendance for the Tribal Council Work Session to be held on March 16, 2013 and receive stipend, mileage, hotel and per diem; William McNamara, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

8:30 p.m. Christina Coger departs meeting.

Motion made by William McNamara, Vice-Chairman; to approve the NRC annual hunting & fishing meeting be held on May 22, 2013 in Grand Rapids, MI; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

9:04 p.m. David Dominic departs meeting.

Motion made by Frederick Holdorph, Treasurer; to approve Commissioner, William McNamara, Vice-Chairman to attend all youth Conservation Corp. Program meetings; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 9:28 p.m.

Public comment closed at 9:36 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:37 p.m. Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on March 27, 2013

Approved: _____

Renee Dillard, Secretary

10-09-13
Date